

Minutes of Water Advisory Committee- FINAL
For Meeting of November 7, 2005

Attendees: Chris DeGabriele, North Marin Water District
Drew McIntyre, North Marin Water District
Jack Baker, North Marin Water District
Mike Ban, City of Petaluma
Steve Simmons, City of Petaluma
Al Bandur, City of Sonoma
Stanley Cohen, City of Sonoma
Krishna Kumar, Valley of the Moon Water District
Sanford Smith, Valley of the Moon Water District
Spencer Bader, Sonoma County Water Agency
Pam Jeane, Sonoma County Water Agency
Lynn Florey, Sonoma County Water Agency
Tim Anderson, Sonoma County Water Agency
Miles Ferris, City of Santa Rosa
Greg Scoles, City of Santa Rosa
Jane Bender, City of Santa Rosa
Virginia Porter, City of Santa Rosa
Jennifer Burke, City of Santa Rosa
Dana Roxon, MMWD
Paul Helliker, MMWD
Jon Mandell, MMWD
Darrin Jenkins, City of Rohnert Park
Matt Mullan, Town of Windsor
Richard Burt, Town of Windsor
Toni Bertolero, City of Cotati

Public Attendees: Brenda Adelman, RRWPC
Bob Anderson, United Wine Growers
Fred Soares, Southwest Neighborhood Alliance
Jim Downey, Penngrove / Kenwood Water
Janice Karrin, Resident

1. Check In

Miles Ferris, City of Santa Rosa, called the meeting to order at 9:00 a.m. The attendees checked in.

2. Public Comment

None.

3. Approval and Recap of the October 3, 2005 Minutes

Dana Roxon, MMWD, requested that the statement on page 3 “MMWD–MOU considered and Restructured Agreement has been scheduled at a later date” be replaced

with “MMWD – has considered the MOU, but has taken no position on it and MMWD is not a party to the proposed Restructured Agreement”.

Jane Bender, City of Santa Rosa, made a motion to approve the minutes as corrected and Krishna Kumar, Valley of the Moon Water District, seconded. All approved.

The WAC discussed changing future WAC minutes to summary/action minutes. All agreed.

4. Update on Proposed Sonoma Marin Saving Water Partnership

Chris DeGabriele, NMWD, distributed a draft MOU of the Sonoma-Marín Saving Partnership and requested that the contractors review it with their policy makers with the understanding that the financing plan will be available at a later date.

Paul Helliker, MMWD, and Matt Mullan, Town of Windsor, both commended Chris DeGabriele on his efforts.

5. UWMP Water Shortage Contingency Planning

Chris DeGabriele suggested that the Impairment MOU be incorporated into Water Shortage Contingency Plan portion of the 2005 Urban Water Management Plan.

Pam Jeane, SCWA, indicated that the new Urban Water Management Plan is currently in review at the SCWA, will go to the contractors in the next couple of weeks, and then be brought to WAC on December 5, 2005, for review. She also asked for a committee to convene to complete the supply allocation methodology.

6. Temporary Operating Procedure for South Petaluma Aqueduct

Mike Ban, City of Petaluma, inquired about the status of the South Petaluma Aqueduct Operating Agreement.. It was agreed that the agreement would remain in effect and Chris DeGabriele will draft a letter to this effect.

7. Check Out

Miles Ferris reminded everyone about the need for disaster preparedness.